

City of Taylorsville
CITY COUNCIL WORK SESSION
Minutes

Wednesday, August 10, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Gerry Orr, City Finance Director
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Don Adams, Economic Development Director
Ed Spann, Lieutenant
Nick Norris, City Planner

Excused: Council Member Jerry Rechtenbach

Others: Katie Larsen, Connie Taney, Kristie Overson, Donald Frame, Scott Fausett, Joe Crown, Chris Kishiyama, Sherri Hanson

WELCOME AND INTRODUCTION

18:06:18 Chairman Russ Wall called the Work Session to order at 6:00 p.m. and welcomed those in attendance.

18:06:22 Chairman Wall said that it was necessary to hold an Emergency Closed Session. A motion was on hold pending an opinion of the City Attorney.

18:07:47 Council Member Les Matsumura **MOVED** that the Council meet in Closed Session at 6:07 p.m., based on pending litigation and because of unforeseen circumstances. Council Member Morris Pratt **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, and Rechtenbach-excused. **All members of the City Council present voted and the motion carried**

A Closed Session was held. It was recorded and is now on file as a Protected Record.

Council Member Bud Catlin **MOVED** to adjourn the Closed Session and convene the Work Session at 6:19 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, and Rechtenbach-excused. **All members of the City Council present voted and the motion carried.**

18:21:47 Chairman Wall excused Council Member Jerry Rechtenbach.

1. Presentation of the Draft Master Plan for the Taylorsville/Bennion Heritage Center
– Jill Jones, AJC Architects

18:21:53 Jill Jones of AJC Architects, reviewed a draft of the Master Plan for the Taylorsville/Bennion Heritage Center. Discussion was held, and questions were addressed by Ms. Jones.

18:35:15 Connie Taney said that her comments were previously submitted to the Council in writing.

18:35:23 Bruce Wasden, Committee Member, addressed the City Council and expressed the following concerns:

1. The members of the Planning Committee never received a report of the information that is being presented to the Council. Mr. Wasden indicated that he would like to have had a chance to look at what is being recommended.
2. Mr. Wasden is still very interested and concerned with traffic safety on that piece of property.

Mr. Wasden was encouraged to meet with the City Engineer to talk about traffic issues.

18:39:55 Council Member Bud Catlin requested that the Committee see the final documents prepared by Jill Jones before it comes to the Council for adoption.

18:41:06 Jill Jones responded that the Committee was very involved in the process and the information contained in the packet is based on its recommendations. Ms. Jones agreed to distribute the final compilation electronically to Mayor Auger, who will then pass it on to the Committee. The Committee is to let the Council know when they are ready for this item to be back on the agenda.

2. Discussion of Property Owned by Utah State Division of Wildlife Resources for Possible Use as Open Space by the City of Taylorsville – *Mayor Auger*

18:43:20 Mayor Auger asked Barry Tripp, of the Division of Forestry, Fire and State Lands, to address the Council.

18:43:50 Barry Tripp identified the subject parcel and reviewed details of a proposed agreement. Mr. Tripp also distributed information to the elected officials and displayed a map.

18:50:39 Following discussion, Council Members requested further information and recommended that a Public Hearing be scheduled in order to gather input from residents in the area. It was also recommended that this issue be presented to Utah Power and Light to determine their position.

18:54:24 Mayor Auger suggested that a Citizens Input Meeting be held regarding this matter, rather than a Public Hearing. She suggested sending notices to adjoining residents notifying them of the issue and of the meeting. She also requested that the L.A.R.P. Committee be involved in this process.

3. Discussion of Directed Enforcement Program – *Chief Larry Marx, Taylorsville City Police Dept.*

18:55:09 Taylorsville Police Chief Larry Marx described staff changes that will be made within the Police Department, particularly the Directed Enforcement Program.

18:57:45 The issue of double taxation and funding for a Resource Officer was discussed at length.

4. Discussion of CDBG Grant to Community Health Center (Dental) – *Mayor Auger*

19:17:27 Mayor Auger stated that the Community Health Center has reported that the dental equipment purchased by a previous CDBG grant (Taylorsville funds) is no longer located at the Taylorsville location. The Mayor gave background information on the grant and called for direction on continued usage of the funds.

Mayor Auger asked if the Council wanted to continue to limit the grant to dental work only. She also inquired as to whether funds should be spread over the entire year. It was the consensus of the Council that the Health Center should use the grant for what it was originally applied, approved and intended for.

5. Discussion on Administrative Code Enforcement Program – Nick Norris

19:22:56 Nick Norris, Code Enforcement Officer for the Community Development Department of the City, called for direction from the Council on how to proceed in implementing the Administrative Code Enforcement Program. Specifically, he referenced the integration of administrative fines and requested Council input on what type of body should preside over the administrative hearings.

19:24:07 Discussion was held regarding “Snipe” signs.

19:29:02 The following specific questions were asked and addressed:

1. Does the City Council want to proceed with adopting an Administrative Code Enforcement Program?
2. If so, what type of body (individual, a board, etc.) does the Council envision presiding over the administrative hearings?
3. Should administrative fines be integrated into the process?

19:30:24 The Council indicated they do want to proceed with adopting an Administrative Code Enforcement Program. Chairman Wall asked Mr. Norris to bring back a recommendation to the Council regarding the type of body to preside over administrative hearings. The Council agreed that administrative fines should be integrated.

19:33:41 Mr. Norris suggested that the key to a successful program is coordinating with district courts so that offenders might be ordered to do community service within the City where their crime is committed. 19:34:07 Mr. Norris indicated that he will bring an ordinance back to the Council for review in mid-September.

6. General Plan Update Discussion – Map 3.1.1 Proposed Land Use Map – Mark McGrath

19:34:49 As part of the General Plan Update, Community Development Director Mark McGrath called for discussion on the proposed Land Use Map and reviewed some of the significant proposed amendments.

19:55:10 Mr. McGrath explained that the recommended General Plan changes do not affect current zoning. He stated that the Land Use Map represents the vision for the community.

19:56:22 Council Member Matsumura was excused from the meeting.

19:56:50 Lengthy discussion ensued regarding several changes to the Land Use Map.

20:41:31 Mayor recognized a gentleman in attendance who is interested in the way his property may be effected by the new General Plan. Mr. McGrath addressed issues surrounding that particular property.

20:50:14 Taylorsville resident Joe Crown made comments regarding his concerns with potential land use near his property.

20:48:48 Input was given by Economic Director Don Adams regarding senior housing and other land uses. 20:50:55 Further discussion was conducted regarding the potential for senior housing.

7. Other Matters

There were no other matters to discuss.

8. Adjournment

Council Member Bud Catlin **MOVED** to adjourn the Work Session. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-excused, and Rechtenbach-excused. **All City Council Members present voted in favor and the motion carried.** The meeting was adjourned at 8:52 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 09-07-05

Minutes Prepared by: Cheryl Peacock